



Agenda Item No. 4(W)

TO: Honorable Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: March 16, 2004

FROM: George M. Burgess
County Manager


SUBJECT: SANTA CLARA
STATION REPLAT

The following plat meets concurrency and is hereby submitted for consideration by the Board of County Commissioners on March 16, 2004. The Miami-Dade County Plat Committee recommends approval and recording of the plat listed below. This plat is bounded on the north by NW 21 Street, on the east by NW 12 Avenue, on the south by NW 20 Street, and on the west by NW 13 Avenue.

SANTA CLARA STATION REPLAT (T-21322)

- Located in Section 26, Township 53 South, Range 41 East
- Commission District: 3
- Zoning: RTZ
- Proposed Usage: Metrorail station
- Number of parcels: 1

If additional information is deemed necessary, please contact Raul Pino, Chairperson, Miami-Dade County Plat Committee.


Assistant County Manager



MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: March 16, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 4 (W)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☒ No committee review

Approved _____ Mayor

Agenda Item No. 4 (W)
3-16-04

Veto _____

Override _____

RESOLUTION NO. _____

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE PLAT OF SANTA CLARA STATION REPLAT, ON BEHALF OF MIAMI-DADE COUNTY, AS FEE SIMPLE TITLE HOLDER, LOCATED IN THE SOUTHWEST 1/4 OF SECTION 26, TOWNSHIP 53 SOUTH, RANGE 41 EAST (NW 20 STREET AND NW 12 AVENUE)

WHEREAS, Miami-Dade County Florida, a Political Subdivision of the State of Florida has this day presented to this Board a plat of certain lands lying in Miami-Dade County, Florida, said plat to be known as SANTA CLARA STATION REPLAT, the same being a replat of all of Tract A of "Santa Clara Station", according to the plat thereof, as recorded in Plat Book 126, at Page 42, of the Public Records of Miami-Dade County, Florida, lying and being in the Southwest 1/4 of Section 26, Township 53 South, Range 41 East , Miami-Dade County, Florida, and it appears that all requirements of law concerning said plat insofar as the authority of this Board is concerned have been complied with,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes the Mayor to execute the Plat of SANTA CLARA STATION REPLAT, on behalf of Miami-Dade County in its capacity as fee simple title holder .

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson	
Katy Sorenson, Vice-Chairperson	
Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorrian D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 16th day of March, 2004. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency.



Thomas Goldstein